

**TOWN OF FOUNTAIN HILLS
MINUTES OF THE SPECIAL SESSION OF THE
FOUNTAIN HILLS TOWN COUNCIL
FEBRUARY 22, 2016**

*** CALL TO ORDER AND ROLL CALL**

Mayor Kavanagh called the Special Session to order at 5:19 p.m. in the Town Hall Council Chambers.

Present for roll call were the following members of the Town Council: Mayor Linda Kavanagh, Vice Mayor Henry Leger, Councilmember Dennis Brown, Councilmember Cecil Yates, and Councilmember Cassie Hansen. Councilmember DePorter arrived at 5:20 PM; Councilmember Alan Magazine was absent.

Town Manager Grady E. Miller and Town Clerk Bevelyn Bender were also present. Town Attorney Andrew McGuire participated via a teleconference call.

AGENDA ITEM #1 – CONSIDERATION OF APPROVING A SETTLEMENT OFFER RELATING TO A TAX ENFORCEMENT ACTION.

Town Manager Grady Miller provided recap of this matter stating this had been on the agenda a couple of times and finally the item had been removed with the Council taking action to rescind their prior action due to the party not living up to what they had agreed to. He stated the action before the Council this evening was to approve a settlement offer, in the amount \$140,000, for taxes owed to the Town. He explained that the party involved had met in person with the Town Attorney on Friday. The Town Attorney had contacted the finance company and determined that the party was serious and verified that the funding would be in place to settle this matter. Mr. Miller stated that it was his understanding that this needed to be settled by the end of the month and noted that it was staff's recommendation to approve.

There were no citizens wishing to speak on this agenda item.

Councilmember Yates **MOVED** to accept the settlement offer as presented. Councilmember Brown **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (6-0).

AGENDA ITEM #2 - ADJOURNMENT.

Councilmember Brown **MOVED** to adjourn the Special Session at 5:21 p.m. and Vice Mayor Leger **SECONDED** the motion, which carried unanimously by those members present (6-0)

TOWN OF FOUNTAIN HILLS

By _____
Linda M. Kavanagh, Mayor

ATTEST AND
PREPARED BY:

Bevelyn J. Bender, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session held by the Town Council of Fountain Hills in the Town Hall Council Chambers on the 22nd day of February, 2016. I further certify that the meeting was duly called and that a quorum was present.

DATED this 3rd day of March, 2016.

Bevelyn J. Bender, Town Clerk